

Date: 02.12.2021

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

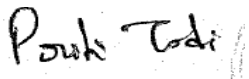
Ref: Half year ended: September 30, 2020

Dear Sir,

We are enclosing herewith the Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on consolidated basis for the half year ended 30th September, 2020.

This is for your information & records.

Thanking you,
Yours truly,
For **Tantia Constructions Limited**



Priti Todi
Company Secretary
A-33367

Encl: As above

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e

Regulation 23 (9) of SEBI (Listing Obligations and disclosure requirements: Related Party Transactions)

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) the names of the related parties where control exists and /or with whom transactions have been taken place during the period FROM 1st April, 2020 to 30th September, 2020 and description of relationships as identified and certified by the management are as hereunder:

A) Names of related parties & description of relationship

Sl No	Nature of Relation	Name of the Entity/Person
A	Holding Company	Nigolice Trading (P) Ltd
B	Subsidiaries	Tantia Infrastructure (P) Ltd.
		Tantia Raxaultollway (P) Ltd.
C	Associates Companies and Enterprises over which the Key Management personnel and its relatives are able to exercise significant influence.	Castal Extrusion Private Limited
		Andromeda Communications (P) Ltd
		Tantia Agrochemicals Pvt Ltd
		Tantia Sanjauliparkings (P) Ltd.
D	Joint Ventures	RBM Tantia (JV)
		Tantia BSBK (JV)
		JMC Tantia (JV)
		Tantia DBC (JV)
		Tantia Simplex (JV)
		Tantia Soma (JV)
		Tantia TBL (JV)
		Tantia SPML (JV)
		Tantia Freyssinet Gilcon (JV)
		Tantia Gondwana (JV)
		Tantia CCIL (JV)
		Tantia EDCL (JV)
		Tantia SEC (JV)
		IVRCL Tantia (JV)

An ISO 9001 : 2008 Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
 Tel : +91 33 4019 0000
 Fax : +91 33 4019 0001
 E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
 New Delhi- 110049
 Tel : +91 114058 1302
 E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e

	Joint Ventures	Tantia Premco (JV)
		Tantia MPPL (WILO) (JV)
		Tantia Nayak (JV)
		Tantia NMTPL (JV)
		TCL UTM (JV)
E	Key Management Personnel (KMP)	Sri Kshitiz Chhawchharia (Resolution Professional)
		Sri I. P. Tantia (Chairman & Managing Director)
		Sri Rahul Tantia (Director - Operations & Chief Financial Officer)
		Ms Priti Todi (Company Secretary)
F	Relatives of Key Management Personnel (KMP)	Sri Siddhartha Tantia (Son of Mr. Ishwari Prasad Tantia)
		Ms Laxmi Tantia (Daughter in law of Mr. Ishwari Prasad Tantia)
		Ms Anita Tantia (Wife of Mr. Rahul Tantia)

For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
(Membership No. ACS 33367)

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

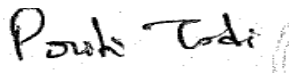
C r e a t i n g C o r e I n f r a s t r u c t u r e

Transactions entered during the period 1st April, 2020 to 30th September, 2020

Amount (Rs)

Name of Related Party	Particulars	Associates/Holding/Subsidiary/Joint Venture/Relative of KMP	Key Managerial Personnel
Sri Kshitiz Chhawchharia (Resolution Professional)	Consultancy Fees	-	564,516
Andromeda Communications Pvt Ltd	Reimbursement of Expenses	96,060	-
Anita Tantia		320,785	-
Priti Todi	Remuneration Paid	-	240,000
Tantia Gondwana (JV)	Rendering of Services	3,514,109	-
Tantia NMTPL (JV)		4,062,105	-
Andromeda Communications Pvt Ltd	Rent Paid	81,000	-
Anita Tantia		228,122	-
GRAND TOTAL		8,302,181	804,516

For Tantia Constructions Limited



Priti Todi
Company Secretary

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e